

**WALES/GENESEE JOINT FIRE BOARD**

**MEETING NOTICE**

Meeting will be held at the Wales/Genesee Fire Station 600 South Wales Rd.  
Wales, WI 53183

Tuesday December 8, 2015 at 7:00p.m.

**AGENDA:**

1. Meeting notice verification
2. Roll call
3. Discussion/Action November 10, 2015 meeting minutes
4. Chief's report
5. Motion to convene into closed session pursuant to WI State Statutes 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding the fire department personnel
6. Reconvene into open session
7. Discussion/Action on Fund Balance Policy
8. Discussion/Action on vouchers
9. Correspondence
10. New Business
11. Discussion/Action election of officers for 2016
12. Next meeting date
13. Adjourn

Respectfully,

Judy Runde  
Secretary/Treasurer  
December 3, 2015

PLEASE NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipalities may be in attendance at the above meeting to gather information. No action will be taken by any governmental body other than that specifically noticed. Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request such services contact the office at the above location.